



CHESAPEAKE BAY COMMISSION

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Agenda Alexandria, VA September 10-11, 2015

Thursday, September 10th

Courtyard Alexandria Pentagon South
4641 Kenmore Avenue
Alexandria, VA 22304
Room: Capital I & II

12:00 P.M. WORKING LUNCH

NUTRIENTS: THE GOOD, THE BAD AND THE TMDL

Walter Boynton, PhD

Professor, Chesapeake Bay Biological Lab

This is the second in a four part series to examine big picture watershed issues and frame them in the context of current actions underway.

1:15 P.M. WELCOME & CALL TO ORDER

Delegate Scott Lingamfelter, Chair

ROLL CALL

ADOPTION OF MINUTES

ADOPTION/MODIFICATION OF AGENDA

1:20 P.M. CHAIRMAN'S UPDATES

- Executive Council Meeting

1:30 P.M. CHESAPEAKE BAY TMDL MIDPOINT ASSESSMENT

Leading up to 2017, the Chesapeake Bay Program committed to a review of progress in meeting pollutant load reductions to allow states time to adjust strategies to ensure achievement of 2025 TMDL goals. Effects of Conowingo Dam and climate change will be factored into the assessment and updated model. Verification that practices are in place will be critical to success.

Midpoint Assessment Overview

James Davis-Martin

Chesapeake Bay Coordinator, VA Department of Environmental Quality

Building Watershed Model v 6.0

Gary Shenk (confirmed)

Integrated Analysis Coordinator, EPA Chesapeake Bay Program Partnership

Designing a Verification Framework

Rich Batiuk

Associate Director for Science, Analysis and Implementation

EPA Chesapeake Bay Program Partnership

3:00 P.M. BREAK

3:15 P.M. FOSTERING CHESAPEAKE BAY LOCAL LEADERSHIP
The Chesapeake Bay Program's project to improve knowledge to empower local leadership.

Bob Hoyt, Principal, Ecologix

Georgia Sorenson, Principal, Academy of Leadership

4:30 P.M. RAPPAHANNOCK RIVER BASIN COMMISSION
An Example of Successful State and Local Collaboration: a focus on water resources policy for the Rappahannock River

Eldon James

Executive Director, Rappahannock River Basin Commission

5:00 P.M. ADJOURN

Friday, September 11th

8:00 A.M. BREAKFAST DELEGATION MEETINGS

9:15 A.M. STORMWATER: THE CHALLENGE & THE OPPORTUNITY

[9:20] **MS4 PERMITS:**

What is required and what are our WIP commitments and biggest challenges?

Understanding what MS4 permits require and how each state WIP is relying upon permits for urban reductions is critical, including the possible role of temporary nutrient trading to support achieving permit goals.

Jon Capacasa

Director, Water Protection Division, EPA Region III

[9:50] Member questions & discussion

[10:00] **LOCAL MS4 COMPLIANCE: BEST PRACTICES AND CHALLENGES**

The Local Government Advisory Committee is advisory to the CBC in our role as an Executive Council member of the Chesapeake Bay Program. Examples from each state

illustrate how localities are responding to meet their MS4 permit requirements and highlight near-term policy challenges that must be overcome.

Penny Gross, Past-Chairman, & Member Local Government Advisory Committee
Fairfax County Supervisor, Mason District
Mary Gattis, Coordinator, LGAC

[10:30] Member questions & discussion

[10:45] **FINANCING LOCAL STORMWATER PROGRAMS**

Maryland -- Prince George's County P3 Experience

Adam Ortiz, Director, Prince George's Department of the Environment

Pennsylvania – Valuing Natural Capital in Small Townships

John Rogers, Principal, Keystone Conservation Trust

[11:45] Member questions & discussion

12:00 P.M. NEW BUSINESS

12:15 P.M. ADJOURN

The next meeting of the Chesapeake Bay Commission will be held
at Tidewater Inn, Easton MD
on November 5 & 6, 2015